

EVIDENCE GATHERED FOR THE
REPORT
of
THE ROYAL COMMISSION
APPOINTED TO INQUIRE INTO
THE FAILURE
of
ATLANTIC ACCEPTANCE CORPORATION
LIMITED

Exhibit 20018-1

December 2, 1966 letter from the German Bundeskriminalamt to the Royal Canadian Mounted Police inquiring about Jack Tramiel and Desiderius Farkas.

This document is located at:
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Scanned September 14, 2022
3 pages

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20018-1

TRAMIEL, Jack
20018-1

BUNDESKRIMINALAMT

DEUTSCHES ZENTRALBURO DER INTERNATIONALEN KRIMINALPOLIZEILICHEN ORGANISATION
INTERPOL WIESBADEN

BUREAU CENTRAL DE LA REPUBLIQUE FEDERALE D'ALLEMAGNE - CENTRAL BUREAU OF THE FEDERAL REPUBLIC OF GERMANY

NA/W-B-4- T 48.778

Bei Antwortschreiben bitte angeben.

Prière rappeler dans la réponse, la date et les indications ci-dessus.
In reply, please refer to this file number and date.

62 WIESBADEN, 2 December 1966

Postfach A

Trankweg / Fernruf 5831

Telex: 04186-867 - Interpol Wbn.

- Commissioner of Police
Royal Canadian Mounted Police

O T T A W A

Office of Legal Attache
American Embassy - Bonn
Box 310

532 BAD GODESBERG

Subject: ^{Jack} TRAMIEL Jack, born 13 December 1927, and
FARKAS Desiderius, born 16 June 1905
(doubts are entertained re personal data
of both subjects)
- fraudulent conversion re company law -

Sirs:

Your assistance would be appreciated in the
following matter:

Preliminary proceedings have been opened by
the Berlin CID against the former chairman of the board
of directors of Bankhaus Hugo OPPENHEIM and Sohn Nachf.,
Berliner Privatbank AG, Berlin 15, Kurfürstendamm 32,

- Jack TRAMIEL, last known address: New York, 3226 Grand
Boulevard, Baldwin, Willowdale, Ontario, 25 Fifshire
Road South,

for fraudulent conversion in connection with company law.

In September 1964 TRAMIEL acquired shares of
nominally 8.127.500 DM from the share capital of Bankhaus
Oppenheim recently fixed to be 10 million DM.

After being appointed chairman of the board of
directors he caused about 8 million DM shares to be bought
from the Canadian bank ATLANTIC ACCEPTANCE CORPORATION LIMIT-
ED, TORONTO. This Canadian bank went bankrupt in spring 1965.

- 2 -

2-12-66

The nominal capital amounting to 250.000 can. dollars earmarked for the Canadian branch of Oppenheim Bank, Hugo Oppenheim-Bank Limited, Toronto, and committed to him by order cheque, was used by TRAMIEL to acquire interests of Transcommercial Acceptance Limited Toronto. TRAMIEL incurred liabilities of about 3,5 million US dollars to be borne by Berlin Oppenheim-Bank, for which amount he acquired a hotel on the Bahamas.

TRAMIEL manipulated this with the firm Commodore (F) Sales Acceptance Limited, Toronto, which he owns himself.

In June 1965 TRAMIEL wanted to advantageously place the shares he owned from Berlin Oppenheim-Bank on the American stock market.

However, after the dwindling assets of Acceptance Limited Toronto became known the shares that had already been ready for shipment in Bremen could be called back for Oppenheim-Bank and devalued after capital reduction.

By allocating shaky credits amounting to some 300 000 DM FARKAS causally brought about the dwindling assets of Berlin Bankhaus Oppenheim in the years 1963/64.

TRAMIEL's contribution of capital was to cover the losses caused by FARKAS and to extend business.

The present board of directors, chairman Wolfgang WIRTH, has filed a petition for an arrangement with Charlottenburg Court on 20 October 1966 regarding the assets of Bankhaus Oppenheim. No decision has so far been taken concerning the insolvency proceedings.

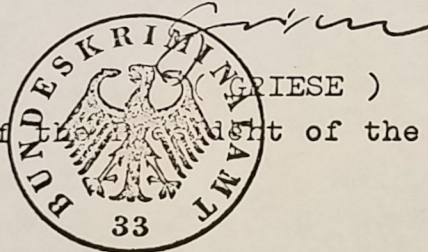
It would be appreciated if a check be made and if the following questions could be answered:

- a) Financial condition of ATLANTIC ACCEPTANCE CORPORATION LIMITED TORONTO as per october 1964 and market value of the stocks of this company
- b) Was TRAMIEL working in any form for the ATLANTIC ACCEPTANCE CORPORATION LIMITED TORONTO?
- c) Which relations existed between the firm COMMODORE BUSINESS MACHINE (CANADA) LIMITED led by TRAMIEL and the ATLANTIC ACCEPTANCE CORPORATION LIMITED TORONTO?
- d) Do you have any information as to the whereabouts of 7000 ANALOGUE CONTROL SHARES which were deposited with the firm TRANS COMMERCIAL ACCEPTANCE LIMITED CANADA?

- e) Where do the claims of about 3.5 million US dollars from the firm TRANS COMMERCIAL ACCEPTANCE LTD. result from?
- f) What is known about the whereabouts of the nominal capital of 250 000 can. dollars remitted for the Canadian branch of Bankhaus Oppenheim, Berlin, Hugo Oppenheim, Canada Limited Toronto, by cheque dated 15 December 1964 drawn on the Bank of Nova Scotia, Toronto, to the order of Hugo Oppenheimbank (Canada) Limited?

Finally, it is asked to kindly send TRAMIEL's and FARKAS' true personal data as well as all the valuable information you may possess or be able to acquire about the matter.

Yours sincerely,



(GRIESE)
by order of the President of the Bundeskriminalamt

Transl. 32.297
2-12-1966/Em.

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